

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
Park and Recreation Conference Room  
11<sup>th</sup> Floor, City Hall  
October 19, 2009  
3:30 p.m.**

**PUBLIC AGENDA**

**REGULAR AGENDA**

**1. Approval of Minutes**

Recommended Action: Approve, sign and file minutes of the Park Board meeting and fall retreat, September 19, 2009.

**2. New Issues for Consideration**

**A). Presentation of Kingsbury Park Master Plan**

Presented by RDG Architecture

No Action Required

**3. Continuation of Prior Business**

**A). Park Board Bylaws**

Recommended Action: Adopt the Bylaws

**B). Ordinance 9.03**

Recommended Action: Approve the Ordinance for DAB Presentation

**C). 2010 Park Board Goals**

Recommended Action: Approve the Goals

**D). Name 55<sup>th</sup> and Hydraulic**

Recommended Action: Name the Park

**4. Review of Pending Issues**

**5. Updates from the Director and President**

**6. Issues on the Horizon**

**7. Adjourn**